

MINUTES  
**SUMMER VILLAGE OF SANDY BEACH**  
REGULAR MEETING OF COUNCIL  
COMMUNITY HALL 63 Lakeshore Drive SANDY BEACH, AB &  
**Under Order in Council 99/2000** Sept 26<sup>th</sup>, 2020 @ 11 A.M.



**IN ATTENDANCE** Gordon Drybrough, Mayor  
Michael Harney, Deputy Mayor  
Denise Lambert, Councilor  
Rudolf Liebenberg, Chief Administrative Officer (CAO)

**1.0 CALL TO ORDER** Mayor Gordon Drybrough called the meeting to order at 09.50 A.M.

**2.0 ACCEPTANCE OF AGENDA** MOVED by Councilor Denise Lambert that the agenda be approved as presented and amended. CARRIED  
Res. # 129 – 20

**Additions:**

Item 7D: Dog Station further on Lakeshore Drive.  
Item 7E: Alberta Transportation Speed sign approvals.

**3.0 APPROVAL OF MINUTES** MOVED by Deputy Mayor Michael Harney that the attached minutes of the July 16<sup>th</sup>, 2020 Regular Council meeting be approved as presented. CARRIED  
Res. # 130 – 20

**4.0 DELEGATIONS 4.0** Roll 185/187 & Roll 736

**A. ROLL 185/187**  
Res. # 131 – 20 MOVED by Deputy Mayor Michael Harney that Council decline the offer to sell the right of way lot in Village ownership adjacent to Roll 187 and a written reply be sent accordingly. CARRIED

**B. ROLL 736**  
Res. # 132 – 20 MOVED by Councilor Denise Lambert that Council approve the installation of a new culvert and the end of Blue Heron Drive on Summer Village property only and within the budget limits (\$10,000 range) discussed and presented at this meeting. CARRIED

Res. # 133 – 20 MOVED by Councilor Denise Lambert that Council decline at present any annexation efforts within the Summer Village of Sandy Beach and Administration send a written reply accordingly. CARRIED

**5.0 BUSINESS ARISING**

**A. TAX PAYMENT PLAN BYLAW 06-2020**  
Res. # 134 – 20 MOVED by Deputy Mayor Michael Harney that Council gives first reading to Bylaw No. 06-2020. CARRIED

Res. # 135 – 20 MOVED by Councilor Denise Lambert that Council gives second reading to Bylaw No. 06-2020. CARRIED

Res. # 136 – 20 MOVED by Deputy Mayor Michael Harney that Council gives agreement to consider third and final reading of Bylaw No. 06-2020. UNANIMOUSLY CARRIED

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- Res. # 137 – 20      MOVED by Councilor Denise Lambert that Council gives third and final reading to Bylaw No. 06-2020.      CARRIED
- B.      ANTI-RACISM and DISCRIMINATION POLICY 02-2020**  
Res. # 138 – 20      MOVED by Councilor Denise Lambert that Council direct Administration to develop the policy further, together with feedback from Council, and bring the item back at a later regular council meeting.      CARRIED
- C.      AUDIT ENGAGEMENT 2020**  
Res. # 139 – 20      MOVED by Deputy Mayor Michael Harney that the Council receive, accept and sign the audit engagement letter for 2021 as presented in written format by Metrix Group LLP.      CARRIED
- D.      BYLAW ENFORCEMENT OFFICER BYLAW 07-2020**  
Res. # 140 – 20      MOVED by Deputy Mayor Michael Harney that Council gives first reading to Bylaw No. 07-2020.      CARRIED
- Res. # 141 – 20      MOVED by Councilor Denise Lambert that Council gives second reading to Bylaw No. 07-2020.      CARRIED
- Res. # 142 – 20      MOVED by Deputy Mayor Michael Harney that Council gives agreement to consider third and final reading of Bylaw No. 07-2020.      UNANIMOUSLY CARRIED
- Res. # 143 – 20      MOVED by Councilor Denise Lambert that Council gives third and final reading to Bylaw No. 07-2020.      CARRIED
- E.      FCSS ONOWAY**  
Res. # 144 – 20      MOVED by Deputy Mayor Michael Harney that FCSS administration remains with the Summer Village of Sandy Beach.      CARRIED
- F.      EAST END BUS DONATION**  
Res. # 145 – 20      MOVED by Deputy Mayor Michael Harney that the Summer Village of Sandy Beach approves a \$300 donation to the East End Bus Society.      CARRIED
- G.      EMEREGENCY OPERATIONS PLAN 2021**  
Res. # 146 – 20      MOVED by Councilor Denise Lambert that Council receive, accept and adopt (with unanimous approved revisions) the Emergency Operations Plan for 2021 for the Summer Village of Sandy Beach.      CARRIED
- H.      DARWELL REGIONAL COMMITTEE - MOU 2020**  
Res. # 147 – 20      MOVED by Deputy Mayor Michael Harney that Council receive, accept and, only once all parties agree, sign the memorandum of understanding & interim agreement for the Darwell Regional Committee.      CARRIED
- Res. # 148 – 20      MOVED by Mayor Gordon Drybrough that Michael Harney be appointed as representative and Gordon Drybrough as alternate for the Summer Village of Sandy Beach on the Darwell Regional Committee.      CARRIED



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**C. COUNCILOR REPORT**  
Res. # 118 – 20      MOVED by Deputy Mayor Harney that Council accept as information  
Councilor Denise Lambert's verbal report as presented.      CARRIED

**9.0 CAO REPORTS**

**A. ACCOUNTS PAYABLE LIST**  
Res. # 154 – 20      MOVED by Deputy Mayor Michael Harney that Council receive and  
accept as information the accounts payable list for July 16<sup>th</sup>, 2020 to Sept  
26<sup>th</sup>, 2020, as presented in written format by Administration.      CARRIED

**B. ACTION ITEMS LIST**  
Res. # 155 – 20      MOVED by Deputy Mayor Michael Harney that Council receive and  
accept as information the action item list for September 26<sup>th</sup>, 2020 as  
presented in writing by the Chief Administrative Officer.      CARRIED

**10.0 CORRESPONDENCE**    None

**NEXT MEETING**  
Res. # 159 – 20      MOVED by Councilor Denise Lambert that Regular Council meetings  
return to the Myrna Noyes Community Hall at 63 Lakeshore Drive, Sandy  
Beach, starting October 22<sup>nd</sup>, 2020.      CARRIED

**ADJOURNMENT**      Being that the agenda matters had been concluded the meeting was  
adjourned at 12.08 PM by Mayor Gordon Drybrough.



  
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Gordon Drybrough, Mayor

  
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Rudolf Liebenberg, CAO